

State of Illinois
Health Facilities and Services Review Board
525 West Jefferson Street, 2nd Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)

www.ihfsrb.com

**LONG TERM CARE ADVISORY SUBCOMMITTEE
MEETING
A G E N D A**

(M-316) – **FINAL** (per 2 IAC 1925.240)
Final Agenda will be posted no later than
9:00 A.M. Friday, January 7, 2011 at the
Health Facilities and Services Review Board's office
and at the meeting location.
ONE Day Meeting, January 11, 2011
Wingate by Wyndham Joliet
101 McDonald Drive
McDonald & Route 52
Joliet, IL 60431

CALL TO ORDER: Tuesday, January 11, 2011 - 10:00 A.M.

1. Roll Call
2. Approval of Agenda
3. Approval of November 30, 2010 minutes
4. Overview of this Meetings - Michael Waxman
5. Discussion of Statute vs Rules - Frank Urso
6. Presentation of LTC Associations' Proposed Rules - Terry Sullivan
7. Discussion of Proposed LTC Associations' Proposed Rules – Agency Staff
8. Overview of Group Presentations - Bill Dart
9. Realistic Goals of Subcommittee - Courtney Avery
10. Unfinished Business
11. Next Meeting
12. Adjournment

FOR TRANSCRIPTS OF THIS MEETING CONTACT:
Midwest Litigation Services
15 South Old State Capitol Plaza
Springfield IL 62701
217-522-2211